

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name Account Number : 071001002335

: FAS-T CORP. AGENTS, INC.

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

RESTAURANTE UNIVERSAL DEL PUEBLO, INC.

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Certificate of Status	0
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Florida Department of State, Sandra B. Mortham, Secretary of State.

OFFICER/DIRECTOR RESIGNATION



I, ALDO RUIZ, hereby resign as **PRESIDENT**, of **RESTAURANTE UNIVERSAL DEL PUEBLO**, **INC**. a Corporation organized under de laws of the State of Florida.

That the Corporation has been notified in writing of the resignation.

Signed this 25 day of January, 1999.

(Signature of resigning Officer/Director)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314.

Prepared By: Associated Accountants Tax & Multiservice, Inc. 1393 SW 1 St., #103 Miami, FL 33135